

STATEMENT OF PROCEEDINGS
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO
WEDNESDAY, APRIL 5, 2000

Meeting was called to order at 9:10 a.m.

Present: Commissioners Dianne Jacob, Chairwoman; Greg Cox; Bill Horn; Betty Bartlett, and Donald Mitchell; Commissioners Slater and Roberts being absent; also Thomas J. Pastuszka, Deputy Secretary.

Absent: Commissioners Ron Roberts, Vice Chairman and Pam Slater.

Approval of Statement of Proceedings/Minutes for meeting of February 2, 2000.

ACTION:

ON MOTION of Commissioner Cox, seconded by Commissioner Horn, the Board of Supervisors approved the minutes for the meeting of February 2, 2000.

AYES: Cox, Jacob, Horn, Bartlett, Mitchell

ABSENT: Slater, Roberts

Public Communication

(No Speakers)

Housing Authority Agenda Items

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Authority | 1. APPROVAL OF REVISIONS TO THE SECTION 8 ADMINISTRATIVE
PLAN FOR THE SAN DIEGO COUNTY HOUSING AUTHORITY |
| | 2. APPROVAL OF THE ADMISSION AND CONTINUED OCCUPANCY
POLICY FOR THE PUBLIC HOUSING OWNED BY THE HOUSING
AUTHORITY OF THE COUNTY OF SAN DIEGO |
| | 3. PUBLIC HOUSING AGENCY PLANS: FIVE-YEAR PLAN FOR
FISCAL YEARS 2000-2004 AND ANNUAL PLAN FOR FISCAL YEAR 2000 |
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**HA 1. SUBJECT: APPROVAL OF REVISIONS TO THE SECTION 8 ADMINISTRATIVE
PLAN FOR THE SAN DIEGO COUNTY HOUSING AUTHORITY**
(Supv. Dist: All)

OVERVIEW:

This is a request for the Board of Commissioners to approve and adopt revisions to the San Diego County Housing Authority's Administrative Plan for the Section 8 Certificate and Housing Choice Voucher Programs. The Administrative Plan is required by the U.S. Department of Housing and Urban Development (HUD). Its purpose is to establish policies for carrying out the programs in a

manner consistent with HUD requirements and local goals and objectives. The revisions adopt and amend local policies for admission and continued participation in accordance with the new HUD requirements

FISCAL IMPACT:

There is no fiscal impact to this request. This request will result in no current year costs, no annual costs and will require the addition of no staff years.

RECOMMENDATION:

EXECUTIVE DIRECTOR:

Approve and adopt the revised Administrative Plan.

ACTION:

ON MOTION of Commissioner Cox, seconded by Commissioner Horn, the Board of Commissioners of the San Diego Housing Authority took action as recommended, on Consent.

AYES: Cox, Jacob, Horn, Bartlett, Mitchell

ABSENT: Slater, Roberts

- HA 2. **SUBJECT: APPROVAL OF THE ADMISSION AND CONTINUED OCCUPANCY POLICY FOR THE PUBLIC HOUSING OWNED BY THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO**
(Supv. Dist: 1)

OVERVIEW:

The recommended action will approve the amendments to the Admission and Continued Occupancy Policy for the Housing Authority of the County of San Diego's four Low-Rent Public Housing Developments located in the City of Chula Vista. The Admission and Continued Occupancy Policy establishes guidelines for the San Diego County Housing Authority staff to follow in determining eligibility for admission and continued occupancy in Public Housing. These guidelines are governed by the requirements of the U.S. Department of Housing and Urban Development (HUD) with latitude for local policies and procedures.

FISCAL IMPACT:

There is no fiscal impact to this request. This request will result in no current year costs, no annual cost and will require the addition of no staff years.

RECOMMENDATION:

EXECUTIVE DIRECTOR:

1. Approve the Admission and Continued Occupancy Policy, as amended, and authorize the execution of a resolution approving and adopting the Admission and Continued Occupancy Policy for the Housing Authority of the County of San Diego.

2. Authorize the Director, Department of Housing and Community Development, to take any and all actions necessary to implement the Admission and Continued Occupancy Policy for the Housing Authority of the County of San Diego.

ACTION:

ON MOTION of Commissioner Cox, seconded by Commissioner Horn, the Board of Commissioners of the San Diego Housing Authority took action as recommended, on Consent, adopting Resolution No. 00-133 entitled: RESOLUTION AMENDING THE LOW-RENT PUBLIC HOUSING ADMISSION AND CONTINUED OCCUPANCY POLICY.

AYES: Cox, Jacob, Horn, Bartlett, Mitchell

ABSENT: Slater, Roberts

HA 3. SUBJECT: PUBLIC HOUSING AGENCY PLANS: FIVE-YEAR PLAN FOR FISCAL YEARS 2000-2004 AND ANNUAL PLAN FOR FISCAL YEAR 2000

(Supv. Dist: All)

OVERVIEW:

The recommended actions will: 1) Approve the Public Housing Five-Year Plan for Fiscal Years 2000 - 2004 and the Annual Plan for Fiscal Year 2000 for the Housing Authority of the County of San Diego; and 2) Authorize the Director, of the Department of Housing and Community Development to execute all necessary certifications and amendments necessary for submittal to the U.S. Department of Housing and Urban Development.

The U.S. Department of Housing and Urban Development (HUD), in response to the Quality Housing and Work Responsibility Act of 1998 (QHWRA), requires housing authorities to prepare a Public Housing Agency Plan. The plan is similar to the consolidated plans that local jurisdictions, which use federal funds for housing and community development programs, prepare for HUD. This Plan identifies the needs of the families served by the Housing Authority through long-term strategies (Five-Year Plan) and short-term strategies (Annual Plan). On January 5, 2000, the San Diego County Housing Authority Board of Commissioners released the proposed Public Housing Agency Plan for a 45-day public comment period to provide an opportunity for community input prior to final plan approval, consideration and submittal to HUD.

FISCAL IMPACT:

There is no fiscal impact to this request. This request will result in no current year costs, no annual costs and will require the addition of no staff years.

**RECOMMENDATION:
EXECUTIVE DIRECTOR:**

1. Approve and authorize the submittal to the U.S. Department of Housing and Urban Development (HUD) the following Public Housing Agency Plans: Five-Year Plan for Fiscal Years 2000-2004 and Annual Plan for Fiscal Year 2000, for the Housing Authority of the County of San Diego.
2. Authorize the Director, Department of Housing and Community Development, in consultation with County Counsel to execute all necessary certifications, amendments or take any actions required by HUD for acceptance and submittal of the Public Housing Agency Plans.

ACTION:

ON MOTION of Commissioner Cox, seconded by Commissioner Horn, the Board of Commissioners of the San Diego Housing Authority took action as recommended, on Consent.

AYES: Cox, Jacob, Horn, Bartlett, Mitchell

ABSENT: Slater, Roberts

There being no further business, the Board adjourned at 5:10 p.m.

THOMAS J. PASTUSZKA
Deputy Secretary of the
Housing Authority
of the County of San Diego

Notes by: Andoh

NOTE: This Statement of Proceedings sets forth all actions taken by the Housing Authority of the County of San Diego on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

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